Town of Maynard MAYNARD HISTORICAL COMMISSION MEETING

Thursday, January 21, 2010 - Maynard Town Hall

Meeting called to order by Jack MacKeen at 7:06.

Members Present: Lee Caras, Jack MacKeen, Steven Korbet, and Dave Griffin

Public: Paul Boothroyd

Acceptance of meeting minutes from the November 17th Meeting was tabled to the next meeting as Dave didn't bring copies to review.

Town Meeting Article - a modest budget item (around \$750 from the Community Stabilization Fund) to bootstrap the plaques program; a larger budget item (in the thousands of dollars) to hire a consultant to update the MACRIS database. There may be one or two hundreds properties in town that belong in the database that aren't.

Motion:

The MHC will submit a proposed expense budget line item to the Town Administrator: \$2,000

- 1. Subscriptions/Dues \$200
- 2. Plaques Program \$500
- 3. Education Campaign (Historical Map / Walking Tour) \$300
- 4. MACRIS Consultant Search and Preliminary Work \$1000

by Dave Griffin, 2nd by Steven Korbet.. Unanimously approved.

We have tabled budgeting for hiring a MACRIS consultant. The Commission will work to submit a request at the 2010 Fall Special Town Meeting.

Dave relayed a request to the MHC to comment on a plan to install a new antenna on the Mill smokestack.

Paul: By law, the Selectmen are supposed to walk the boundary of the town every 10 years. There is a 4-town-boundary stone that is wrong (marked as Concord/Maynard/Acton/Sudbury).

The Commission will send a note to the Selectmen on this requirement.

Motion to adjourn by Dave. Meeting adjourned at 8:26pm Next meeting February 16th at the Maynard Public Library.

Commission Contact Information:

Peg Brown	4 Grant Street	978-897-1664	01754@comcast.net
Jack MacKeen	3 Country Lane	978-897-2863	jmackeen@verizon.net
Lee Caras	32 Great Road	508-733-1664	LCaras@nutter.com
Steve Korbet	27 Fairfield Street	978-897-1580	sakorbet35@yahoo.com
Dave Griffin	52 Summer Hill Road	978-897-4275	davebets@mac.com

Respectfully submitted, Dave Griffin, Clerk